

LIST OF EXHIBITS AND WITNESSES

Case No.	3:22-cr-00084-SI	Michael H. Simon, U.S. District Court Judge
Title	USA	
	Klein	
Dates of Hearing/Trial	July 10, 2023	
Court Reporters	Dennis Apodaca	
Deputy Clerks	Mary Austad	
Plaintiff's Counsel		Defendants' Counsel
Gavin W. Bruce and Cameron A. Bell		Matthew G. McHenry and Amanda A. Thibeault

LIST OF WITNESSES

Case No.	Case Name:		
Date	Time	Witness	Called by
7/11/2023	9:02 a.m.	Erik Becker (CCCF Corrections Staff) - Direct	Gov
	9:55 a.m.	Cross	Def
	10:24 a.m.	Redirect	Gov
	10:29 a.m.	Break	
	10:49 a.m.	Lisa Lynn Whipple (fka Lisa Culley) (AV 6) - Direct	Gov
	12:00 p.m.	Lunch Break	
	1:06 p.m.	Continued Direct	Gov
	1:27 p.m.	Cross	Def
	2:05 p.m.	Redirect	Gov
	2:19 p.m.	Melanie Huff (fka Melanie Gould) (AV 13)- Direct	Gov
	3:12 p.m.	Break	
	3:28 p.m.	Continued Direct	Gov
	3:28 p.m.	Cross	Def
	3:46 p.m.	Redirect	Gov
	3:49 p.m.	Recross	Def
	4:00 p.m.	Teresa Hannon (CCCF Nursing Staff) - Direct	Gov
	4:44 p.m.	Cross	Def
	4:59 p.m.	Break	
7/12/2023	9:22 a.m.	Continued Cross	Def
	9:58 a.m.	Redirect	Gov
	10:29 a.m.	Break	
	10:49 a.m.	Continued Redirect	Gov
	11:23 a.m.	Recross	Def
	11:26 a.m.	Christina Russo (Previously incarcerated at CCCF) - Direct	Gov
	11:40 a.m.	Cross	Def
	11:40 a.m.	Redirect	Gov
	11:45 a.m.	Lunch Break	
	1:17 p.m.	Elizabeth Rydall (AV 4) - Direct	Gov
	1:49 p.m.	Break	
	2:07 p.m.	Continued Direct	Gov
	2:36 p.m.	Break	
	2:46 p.m.	Continued Direct	Gov
	3:07 p.m.	Cross	Def
	3:43 p.m.	Break	

	4:04 p.m.	Continued Cross	Def
	4:08 p.m.	Redirect	Gov
	4:16 p.m.	Recross	Def
	4:17 p.m.	Linda Springer (CCCF Nursing Staff) - Direct	Gov
	4:29 p.m.	Cross	Def
	4:45 p.m.	Redirect	Gov
	4:48 p.m.	Recross	Def
	4:50 p.m.	Break	
7/13/2023	9:05 a.m.	Julie Kellogg (AV 9) - Direct	Gov
	9:22 a.m.	Cross	Def
	9:42 a.m.	Redirect	Gov
	9:48 a.m.	Recross	Def
	9:53 a.m.	Break	
	10:16 a.m.	Shelly Hart (AV 15) (Rule 104 Hearing - Outside Presence of the Jury) - Direct	Gov
	10:18 a.m.	Cross	Def
	10:28 a.m.	Direct - (Hearing Concluded - Jury Present)	Gov
	11:03 a.m.	Cross	Def
	11:45 a.m.	Redirect	Gov
	11:50 a.m.	Lunch Break	
	1:17 p.m.	Connie Wilson (AV 8) - Direct	Gov
	1:48 p.m.	Cross	Def
	2:11 p.m.	Break	
	2:41 p.m.	Continued Cross	Def
	2:56 p.m.	Redirect	Gov
	3:00 p.m.	Dane Koznek (CCCF Nursing Staff) - Direct	Gov
	3:09 p.m.	Cross	Def
	3:24 p.m.	Redirect	Gov
	3:26 p.m.	Recross	Def
	3:47 p.m.	Lindsay Kruesi (AV 7) - Direct	Gov
	4:10 p.m.	Cross	Def
	4:46 p.m.	Redirect	Gov
	4:51 p.m.	Recross	Def
	4:55 p.m.	Break	
7/14/2023	9:03 a.m.	Kendel McEwan (AV 21) - Direct	Gov
	9:48 p.m.	Cross	Def
	9:57 a.m.	Redirect	Gov

	9:59 a.m.	Carol Thompson (CCCF Nursing Staff) - Direct	Gov
	10:15 a.m.	Cross	Def
	10:29 a.m.	Redirect	Gov
	10:29 a.m.	Recross	Def
	10:32 a.m.	Break	
	10:59 a.m.	Jacqueline Orr (Former AIC at CCCF) - Direct	Gov
	11:07 a.m.	Cross	Def
	11:14 a.m.	Redirect	Gov
	11:15 a.m.	Recross	Def
	11:29 a.m.	Erika Sage (Questions by the Court - Outside Presence of the Jury) - Direct	Gov
	11:32 a.m.	Cross	Def
	11:39 a.m.	Christopher Arnoux (Questions by the Court – Outside Presence of Jury)	
	11:40 a.m.	Direct	Gov
	11:41 a.m.	Cross	Def
	11:44 a.m.	Lunch Break	
	12:36 p.m.	Kristin Hiatt (AV 17)(Rule 104 Hearing - Outside Presence of the Jury) - Direct	Gov
	12:39 p.m.	Cross	Def
	1:48 p.m.	Direct (Hearing Concluded - Jury Present)	Gov
	1:04 p.m.	Cross	Def
	1:38 p.m.	Redirect	Gov
	1:51 p.m.	Recross	Def
	1:54 p.m.	Break	
	2:35 p.m.	Sydney McKay (CCCC Nursing Staff) - Direct	Gov
	2:49 p.m.	Cross	Def
	2:56 p.m.	Redirect	Gov
	2:58 p.m.	Recross	Def
	3:00 p.m.	Evening Break	
7/17/2023	9:03 a.m.	Melissa Vitellaro (AV 11) - Direct	Gov
	9:32 a.m.	Cross	Def
	10:05 a.m.	Redirect	Gov
	10:10 a.m.	Break	
	10:46 a.m.	Raymond Van Pelt (CCCF Corrections Staff) - Direct	Gov
	10:49 a.m.	Cross	Def
	10:58 a.m.	Redirect	Gov
	11:00 a.m.	Christina Hulse (AV 16) - Direct	Gov
	11:23 a.m.	Cross	

	11:37 a.m.	Redirect	Gov
	11:39 a.m.	Cross	Def
	11:40 a.m.	Stipulation of Fact read into the record	
	11:49 a.m.	Lunch Break	
	12:56 p.m.	Autumn Brelin (AV 10) - Direct	Gov
	1:19 p.m.	Cross	Def
	1:45 p.m.	Redirect	Gov
	1:53 p.m.	Recross	Def
	1:54 p.m.	Break	
	2:12 p.m.	Stacie Maldonaldo (AV 2) - Direct	Gov
	2:52 p.m.	Cross	Def
	3:16 p.m.	Redirect	Gov
	3:18 p.m.	Break	
	3:45 p.m.	Alana Bruns (CCCF Corrections Staff) - Direct	Gov
	4:02 p.m.	Cross	Def
	4:06 p.m.	Redirect	Gov
	4:07 p.m.	Recross	Def
	4:09 p.m.	Break	
7/18/2023	9:19 a.m.	Tonya Mertes (AV 5) (Rule 104 Hearing - Outside Presence of the Jury) - Direct	Gov
	9:21 a.m.	Cross – (Hearing Concluded - Jury Present)	Def
	9:27 a.m.	Direct	Gov
	9:43 a.m.	Cross	Def
	10:03 a.m.	Break	
	10:07 a.m.	Nicole Crabtree (AV 1) (Offer of Proof - Outside Presence of the Jury) - Direct	Gov
	10:10 a.m.	Cross	Def
	10:14 a.m.	Direct – (Hearing Concluded - Jury Present)	Gov
	10:50 a.m.	Cross	Def
	11:33 a.m.	Redirect	Gov
	11:43 a.m.	Recross	Def
	11:45 a.m.	Break	
	1:07 p.m.	Lindsey Criss (AV 3) - Direct	Gov
	2:23 p.m.	Break	
	2:44 p.m.	Cross	Def
	3:33 p.m.	Redirect	Gov
	3:40 p.m.	Cross	Def
	3:42 p.m.	Break	

	4:00 p.m.	Christina Davidson (AV 20) - Direct	Gov
	4:20 p.m.	Cross	Def
	4:32 p.m.	Redirect	Gov
	4:39 p.m.	Break	
7/19/2023	9:09 a.m.	Erin Magee (FBI Analyst) - Direct	Gov
	9:46 a.m.	Cross - Government rests	Def
	10:01 a.m.	Break	
	10:28 a.m.	Michael Brasch (CCCF Nursing Staff) - Direct	Def
	10:40 a.m.	Cross	Gov
	10:43 a.m.	Redirect	Def
	10:45 a.m.	Nicole Navarre (CCCF Nursing Staff) - Direct	Def
	11:11 a.m.	Cross	Gov
	11:33 a.m.	Redirect	Def
	11:36 a.m.	Recross	Gov
	11:38 a.m.	Break	
	1:21 p.m.	Deborah Beaver (former CCCF AIC) (Rule 104 Hrg Outside of the Jury) - Direct	Def
	1:33 p.m.	Cross	Gov
	1:35 p.m.	Redirect	Def
	1:44 p.m.	Direct – (Hearing Concluded - Jury Present)	Def
	1:53 p.m.	Cross	Gov
	1:59 p.m.	Redirect	Def
	2:00 p.m.	Recross	Gov
	2:03 p.m.	Gina Melise (CCCF Nursing Staff) - Direct	Def
	2:21 p.m.	Cross	Gov
	2:25 p.m.	Redirect	Def
	2:27 p.m.	Break	
	2:27 p.m.	Gina Malise (Offer of Proof – Jury not Present) - Direct	Def
	2:31 p.m.	Cross	Gov
	2:40 p.m.	Break	
7/20/2023	9:15 a.m.	Chad Drew (OSP Sgt.) - Direct	Def
	9:20 a.m.	Cross (Video Exhibit #306 Played to the Jury)	Gov
	9:26 a.m.	Redirect	Def
	9:27 a.m.	Caryn Ackerman (FBI, Supervisory Special Agent) - Direct	Def
	9:48 a.m.	Cross	Gov
	9:52 a.m.	Redirect	Def
	9:58 a.m.	Recross	Gov

	9:59 a.m.	Elizabeth Bowditch (FBI, Special Agent) - Direct	Def
	10:07 a.m.	Cross	Gov
	10:08 a.m.	Redirect	Def
	10:10 a.m.	Eric Hiser (FBI, Special Agent) - Direct	Def
	10:19 a.m.	Cross	Gov
	10:21 a.m.	Break	
	11:11 a.m.	Elizabeth Dennis (CCCF Nursing Staff) - Direct	Def
	11:30 a.m.	Theresa Hannon (CCCF Nursing Staff) - Direct	Def
	11:55 a.m.	Cross	Gov
	12:04 p.m.	Redirect	Def
	12:12 p.m.	Recross	Gov
	12:15 p.m.	Lunch Break	Def
	1:20 p.m.	Marylou Ward (CCCF Corrections Staff) - Direct	Def
	1:35 p.m.	Cross	Gov
	1:37 p.m.	Redirect	Def
	1:45 p.m.	Defendant rests	

United States District Court
 Exhibits Log: 3:22-CR-00084-SI
 US vs. Tony Daniel Klein, 7/10/2023

EXHIBIT	DESCRIPTION
Gov-1	Excerpted Deposition of Tony Klein dated Nov. 20 2019 with redactions
Gov-1-A	Excerpted Deposition of Tony Klein (with redactions) (dated Nov. 20 2019)
Gov-13	Selected Slides from 2014 PREA Training for Health Services Staff
Gov-17	Sketch of Housing Units and Camera Locations
Gov-20	Photo of Nicole Crabtree AV1
Gov-22	Selected Medical Records of Nicole Crabtree AV1 Progress Notes August and September 2017
Gov-24	Selected Medical Records of Nicole Crabtree AV1 Non Emergency Healthcare Request dated Sept. 17 2017
Gov-27	Misconduct Report of Nicole Crabtree AV1
Gov-28	Photo of Stacie (AV2)
Gov-29- SelectedMedica	Selected Medical Records of Stacie Maldonado AV2 Physical Examination
Gov-30	Selected Medical Records of Stacie Maldonado AV2 Medical Receiving Screening and Medical History
Gov-34	Selected Medical Records of Stacie Maldonado AV2 Medication Administration Record September 2017
Gov-35	Selected Medical Records of Stacie Maldonado AV2 Physicians Orders August and September 2017
Gov-36	Selected Medical Records of Stacie Maldonado AV2 Progress Notes August and September 2017
Gov-41	Unusual Incident Report of Alana Bruns re Stacie Maldonado AV2
Gov-44	Photo of Lindsey Criss AV3
Gov-58	Selected Medical Records of Lindsey Criss AV3 Parameter Flow Sheet November and December 2017
Gov-59	Selected Medical Records of Lindsey Criss AV3 Progress Notes and Discharge Note Related to March 2017 Surgery
Gov-62	Photo of Elizabeth Shockey AV4
Gov-65	Photo of Tonya (AV5)
Gov-68	Selected Medical Records of Tonya (AV5)
Gov-69	Photo of Lisa Whipple AV6
Gov-70	Selected Medical Records of Lisa Whipple AV6 Progress Notes May 2017
Gov-71	Selected Medical Records of Lisa Whipple AV6 Progress Notes November and December 2017
Gov-76	Photo of Lindsay Kruesi AV7
Gov-80	Selected Medical Records of Lindsay Kruesi AV7 Progress Notes March 2017
Gov-81	Photo of Connie Wilson AV8
Gov-84	Selected Medical Records of Connie Wilson AV8 Patient Informed Consent and Refusal Form dated July 10 2017
Gov-85	Selected Medical Records of Connie Wilson AV8 Progress Notes July to September 2017
Gov-86	Selected Medical Records of Connie Wilson AV8 Patient Informed Consent and Refusal Form dated July 17 2017
Gov-87	Photo of Julie Kellogg AV9
Gov-89	Selected Medical Records of Julie Kellogg AV9 X Ray Report dated Aug. 2 2017
Gov-91	Selected Medical Records of Julie Kellogg AV9 Progress Notes July 2017
Gov-93	Staff Report of Marylou Ward re Julie Kellogg AV9
Gov-95	Photo of Autumn Brelin AV10
Gov-96	Selected Medical Records of Autumn Brelin AV10 Physicians Orders August 2017
Gov-97	Selected Medical Records of Autumn Brelin AV10 Physicians Orders April 2017
Gov-98	Photo of Melissa Vitellaro AV11
Gov-101	Selected Medical Records of Melissa Vitellaro AV11 Progress Notes July and September 2017

EXHIBIT	DESCRIPTION
Gov-102	Selected Medical Records of Melissa Vitellaro AV11 Progress Notes June 2013
Gov-103	Photo of Melanie Gould AV13
Gov-110	Photo of Shelly Hart AV15
Gov-111	Photo of Christina Hulse AV16
Gov-112	Photo of Kristin Hawk AV17
Gov-114	Selected Medical Records of Kristin Hawk AV17 Physicians Orders February 2016
Gov-115	Selected Medical Records of Kristin Hawk AV17 Progress Notes January and February 2016
Gov-124	Photo of Christina Davidson AV20
Gov-127	Photo of Kendel McEwen AV21
Gov-130	Photos of Minimum Medical Triage Exam Room Taken by Lindsay Noack
Gov-133	Photo of G H Triage Room Taken by Lindsay Noack
Gov-143	Photos of Minimum Exterior Taken by FBI 2023
Gov-145	Photos of Minimum Medical Entryway and Foyer Taken by FBI 2023
Gov-146	Photo of Minimum Medical Unit Taken by FBI 2023
Gov-147	Photos of Minimum Medical Triage Exam Room Taken by FBI 2023
Gov-148	Photos of Minimum Medical Triage Exam Room Taken by FBI 2023
Gov-149	Photos of Minimum Medical Area Taken by FBI 2023
Gov-151	Photo of Minimum Medical Nurses Station Taken by FBI 2023
Gov-153	Photos of Minimum Medication Room Taken by FBI 2023
Gov-154	Photo of G H Triage Room Taken by FBI 2023
Gov-156	Photo of G H Triage Room and Staff Bathroom Taken by FBI 2023
Gov-157	Photo of Kyte Box on Housing Unit Taken by FBI 2023
Gov-158	Photo of Medium Health Services Entryway Taken by FBI 2023
Gov-159	Photos of Medium Janitors Closet Near Dialysis Room Taken by FBI 2023
Gov-160	Photos of Medium Dialysis Room Taken by FBI 2023
Gov-161	Photos of Hallway in Medium Medical Taken by FBI 2023
Gov-162	Photos of Medium Medical Nurses Station Taken by FBI 2023
Gov-164	Photos of Medium Staff Break Room and Bathroom Taken by FBI 2023
Gov-165	Photos of Medium Staff Bathroom Taken by FBI 2023
Gov-166	Photos of Medium Medical Providers Exam Room Taken by FBI 2023
Gov-168	Photos of Medium Infirmary Hallway Taken by FBI 2023
Gov-169	Photos of Medium Infirmary Janitors Closet Taken by FBI 2023
Gov-170	Photo of Medium Infirmary Officers Desk Taken by FBI 2023
Gov-171	Photos of Medium Infirmary Ante Room Foyer Between Inmate Rooms Taken by FBI 2023
Gov-173	Photos of Medium Medical Clothing Room Taken by FBI 2023
Gov-174	Photos of View from Medium Medical Clothing Room Taken by FBI 2023
Gov-177	Map of Medium Health Services Infirmary
Gov-178	Map of Minimum Building C D Medical and Programs
Gov-180-A	Deposition of Lisa Whipple (AV6) (excerpted) (dated November 15, 2019)
Gov-181	Photo of Medical Unit on G H Corridor
Gov-182	Photo of Medical Unit on G H Corridor
Gov-183	Elizabeth Rydall (AV4) 2015 Medical Record
Gov-184	Selected Medical Records of Autumn Brelin (AV10)
Gov-185	Photos of Medium Medical Clinic X Ray Room

EXHIBIT	DESCRIPTION
Gov-205	Excerpted Deposition of Autumn Brelin (AV10) (dated November 14 2019)
Gov-206	Excerpted Deposition of Nicole Crabtree (AV1) (dated November 7 2019)
Gov-208	Callout Records of Nicole Crabtree (AV1)
Gov-209	Housing Records of Lindsey Criss (AV3)
Gov-210	Tony Klein Work Schedule 2016
Gov-211	Tony Klein Work Schedule 2017
Gov-212	Lindsey Criss (AV3) Progress Notes
Gov-306	Interview Recording of Julie Kellogg (AV9) (dated Dec. 19 2019)
Def-178-A	Markup
Def-1027	Photograph of CCCF Infirmary Hallway
Def-1050	Photograph of CCCF G and H Hall
Def-1053	Photograph of CCCF J and K Hall
Def-1062	Photograph of CCCF Minimum Clinic Exam Room C03
Def-1063	Photograph of CCCF Minimum Nursing Station and File Room
Def-1086	2015 CCCF Nurses Schedules
Def-1087	2016 CCCF Nurses Schedules
Def-1088	2017 CCCF Nurses Schedules
Def-1099	
Def-1102	August 2017
Def-1106	by attorney Ashley Barton
Def-1107	CRABTREE DOC Housing Recs
Def-1108	CULLEY DOC Housing Recs
Def-1110	KELLOGG DOC Housing Recs
Def-1111	KRUESI SHOCKEY DOC Housing Recs
Def-1112	MATHIESON DOC Housing Recs (1)
Def-1113	MERTES DOC Housing Recs (1)
Def-1116	RYDALL DOCS Housing Recs
Def-1118	VITELLARO DOC Housing Recs
Def-1119	WILSON DOC Housing Recs
Def-1130	CRISS DOC Housing Records
Def-2059	Kellogg Grievance US00003280
Def-2119	ORR Housing Records